

Message

From: Spellman, Julie [spellman.julie@epa.gov]
Sent: 2/3/2020 10:12:23 PM
To: Bahr, Ryan [bahr.ryan@epa.gov]; Smith, Molly [Smith.Molly@epa.gov]; Munro, Byron [munro.byron@epa.gov]
CC: Wallace, Toni [wallace.toni@epa.gov]
Subject: RE: 308 Confirmation XL-File

All, thank you very much. I will request that the contractors pull the files you've noted below. Further, I will need you to

Ex. 7(A)

for WECAB as well? Let me know and thanks. Julie

Enforcement action files for administrative case files, whether a formal enforcement action is initiated or not, including cases referred to the Office of Regional Counsel or other offices with enforcement authority, for action against a pollution source or discharger, consisting of correspondence, meeting documentation, inspections, field notebooks, evaluations, notices of deficiency, information requests, warning letters, administrative compliance orders, documentation of civil and criminal actions, corrective action orders, attorney work products, case summaries, pleadings, state and local enforcement records, settlement documents including consent decrees, and discovery requests;

From: Bahr, Ryan <bahr.ryan@epa.gov>
Sent: Monday, February 3, 2020 1:42 PM
To: Smith, Molly <Smith.Molly@epa.gov>; Munro, Byron <munro.byron@epa.gov>
Cc: Spellman, Julie <spellman.julie@epa.gov>
Subject: RE: 308 Confirmation XL-File

I agree to keep those 2. I also see the following which should be kept and associated with the case files or kept:

Based on the review, the remainder can be handled according to applicable records schedule.

CASE / FILE NAME	Case file to associated 308 with or reason to keep or question.
Ex. 7(A)	

Ex. 7(A)

From: Smith, Molly <Smith.Molly@epa.gov>
Sent: Monday, February 03, 2020 12:39 PM
To: Munro, Byron <munro.byron@epa.gov>; Bahr, Ryan <bahr.ryan@epa.gov>
Cc: Spellman, Julie <spellman.julie@epa.gov>
Subject: RE: 308 Confirmation XL-File

Thanks Byron!

Once Ryan confirms, sounds like Julie can destroy the remaining items, reserving the two still open.

Molly Smith
Section 1 Chief
Water Enforcement & Compliance Assurance Branch
U.S. Environmental Protection Agency, Region 5
(312) 353-8773

From: Munro, Byron <munro.byron@epa.gov>
Sent: Monday, February 3, 2020 12:16 PM
To: Bahr, Ryan <bahr.ryan@epa.gov>
Cc: Smith, Molly <Smith.Molly@epa.gov>; Spellman, Julie <spellman.julie@epa.gov>
Subject: 308 Confirmation XL-File
Importance: High

Hi Ryan,

I have completed the review for the 308 Confirmation file against the WECA open cases and found the following files are still showing open.

- 1.
- 2.

Ex. 7(A)

Sincerely,

Byron Munro
Enforcement and Compliance Assurance Division
U.S. Environmental Protection Agency (WC-15J)

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(312) 886-5361